

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2010-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A COST-SHARE AGREEMENT WITH TREASURE COAST RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR CANAL 1 EROSION AND SEDIMENTATION PROJECT FOR ONE (1) YEAR, IN THE AMOUNT OF \$465,118, FOR WHICH STATE APPROPRIATIONS ARE BUDGETED FOR FISCAL YEAR 2010; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600002031) (KATHRYN LAMARTINA, EXT. 3603)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a cost-share agreement with Treasure Coast Resource Conservation and Development Council for Canal 1 Erosion and Sedimentation Project for one (1) year, in the amount of \$465,118, for which state appropriations are budgeted for fiscal year 2010; providing an effective date. (Contract No. 4600002031) (Kathryn LaMartina, ext. 3603) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract No. 4600002031 with Treasure Coast Resource Conservation and Development Council.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary